A C Wharton, Jr.

Mayor

June 29, 2009

The Honorable Deidre Malone Chairman, Shelby County Board of Commissioners 160 N. Main, Suite 450 Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Emergency Communications District Board, I hereby nominate Henry Brenner, Michael Molder III and Sandra Richards for reappointment. Term of service should be retroactive to December 17, 2008, expiring on December 17, 2012, for a term of four years.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.

Mayor

ACW/lar

Enclosure

SUMMARY

I. Description of Item

This resolution reappoints three members—Henry Brenner (WM), Michael Molder III (WM), and Sandra Richards (BF) to the Shelby County Emergency Communications District.

II. Source and Amount of Funding

III. Contract Items

- A. Type of Contract N/A
- B. Terms N/A

IV. Additional Information Relevant to Approval of this Item

Members of the Shelby County Emergency Communications District are appointed for terms of four (4) years. Henry Brenner has been a member since 12/17/2000, Sandra Richards has been a member since 12/17/2003, and Michael Molder III has been a member since 12/17/1998. The term limit requirement does not apply "as the Emergency Communications District is a separate body politic and corporate established pursuant to state law, not a "joint city/county entity" or "county board."

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
S/C Emergency Communicate	ions Dist.				
Mr. Henry Brenner	07/11/2005	12/17/2008	12/17/2000	WM	4
Mr. Clifton Dates	03/17/2008	12/17/2011	03/17/2008	ВМ	4
Dr. Barbara Duncan-Cody	02/19/2007	12/17/2010	11/21/1994	BF	4
Mr. William Hughes	02/19/2007	12/17/2010	11/21/1994		4
Mr. Samuel King	03/17/2008	12/17/2011	12/17/2003	вм	4
Mr. Michael Molder III	07/11/2005	12/17/2008	12/17/2004	WM	4
Ms. Sandra Richards	07/11/2005	12/17/2008	12/17/2003	BF	4
Ms. Lois Stockton	02/19/2007	12/17/2010	01/13/2003	BF	4
Dr. Bianca Sweeten	03/17/2008	12/17/2011	03/17/2008	BF	4

Monday, June 29, 2009 Page 1 of 1

Shelby County 9-1-1 District Board of Directors Attendance Summary

2008 Attendance

Brenner	Henry	attended	9	out of 6	Meetings
Dates	Clifton	affended	5	out of 6	Meetings
Duncan-Cody Barbara	Barbara	attended	9	out of 5	Meetings
Hughes	William	attended	5	out of 6	Meetings
King	Samuel	attended	9	out of 6	Meetings
Molder	Michael	affended	9	out of 6	Meetings
Richards	Sandra	attended	5	out of 6	Meetings
Stockton	Lois	attended	5	out of 6	Meetings
Sweeten	Bianca	attended	5	out of 5	Meetings

2009 Attendance

Brenner	Henry	attended	2	out of 2	Meetings
Dates	Clifton	attended	1	out of 2	Meetings
Duncan-Cody	Barbara	attended	2	out of 2	Meetings
Hughes	William	attended	2	out of 2	Meetings
King	Samuel	attended	2	out of 2	Meetings
Molder	Michael	attended	2	out of 2	Meetings
Richards	Sandra	attended	_	out of 2	Meetings
Stockton	Lois	attended	2	out of 2	Meetings
Sweeten	Bianca	attended	2	out of 2	Meetings

C Emengeray CommunicATEN DISTA	ve 1 911
Board/Commission	Division of County Government
lame: Henry L Brenner	
Date of Birth: 9-21-1996 Race U	LITE MALE F
Business Name: CLAUSTIAN BROTLENS 1	
Business Address: 6508. PARKWAY South Z	Zip: 38104 Phone 901 321-325
-mail L breame of CB4. edu	Fax 90/ 321-3266
Education: Mastens Business Admi. W	ion; BS CB4
Name of Spouse: SALLY BAKEN - BROWNSON	nber of Children
Home Address: 3203 N. Avenuel Cove z	Zip 38125 Phone 90/ 798-88
Resident of Shelby County <u>62</u> years.	
Department perform a background check. Yes also understand that other sources including the of and a check of outstanding balances owed to department be performed. List any affiliation or ownership interest you have in and if such business contracts with or sells products	fficial state websites listing sexual predat artments and offices of county governm n any business, corporation, or partnersi
N/A	
List members of family, where employed, and whe sells products or services to Shelby County Governr	
	1
	There 11, 2009
	Date
(For Office Use Only)	
Aftendance Record (if applicable) No. of Meetings No. Attend	No. Absent

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

3	Manalis Man Den	Down Town	LOTARY		
4	ADVISORY	Board of	Wid S	South FA	ve
5 6					
7					
8			4		
List	below any of the	e aforementione	d clubs of w	hich you belong	that do not have
male m	rembers.				

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2		. 1. 1			
4					
Do any of the afor electing members based			h you belor	ng discrimin	ate
Circle Below:					
Circle Below: Yes (NO					
			Ro		
	Tenay	L	BRE	NNER	
Yes (16)	Print Name	L.	BRe	NNER.	

Henry L. Brenner

3203 N . Avenel Cove Memphis, Tennessee 38125 Office: (901) 321-3254 * Home: (901) 748-8884 hbrenner@cbu.edu

PROFESSIONAL EXPERIENCE

Director of Corporate and Community Relations: Christian Brothers University (June 2007 to present)

Chairman: Heritage Capital Advisors (December 2001 to May 2007)

(Responsible for raising capital for various alternative investments. Raised over \$20 million in the last 4 years) Executive Vice President, Director of Private Client Services: Legacy Securities Corp. (March 1999 to November 2001)

Senior Vice President, Investments/Business Development: Legacy Securities Corp. (March 1998 to

February 1999)

First Vice President, Investments: Raymond James & Associates, Inc. (June 1996 to February 1998)
Divisional Vice-President Investments, Retail Sales: Paine Webber, Inc. (January 1991 to June 1996)

Vice-President of Investments: Shearson Lehman Brothers (September 1989 to January 1991)

President: H. L. Brenner Investments, Inc. (July 1986 to September 1989)
President: Banking Consultants of America (September 1985 to July 1986)

President: Brenner Steed Associates (March 1976 to September 1985)

Sold to Union Planters National Bank in September 1982, then became Senior Vice-President of Union Planters

National Bank, as well as President of Brenner Steed, Inc.

Founder and President: Kahn & Company, Inc. (March 1973 to March 1976)

Vice-President of Sales & Investment Securities: F. L. Lawrence & Company (February 1971 to March

1973)

Retail Sales: Bullington-Schas & Co. Investment Securities (August 1969 to February 1971)

SUMMARY OF QUALIFICATIONS

* Raising Corporate Gifts for Christian Brothers University: For Scholarships and Annual Fund

* Involved in financial services industry for 38 years

* Founder and President of Brenner Steed, Inc., one of the nations' first discount brokerage firms

* Pounder and first co-chairman of the National Committee of Discount Securities Brokers, a Washington, D.C. based trade organization

* Initiated acquisition of Brenner Steed by Union Planters National Bank, the first such acquisition of a brokerage firm by a national bank since the 1930's, opened five branches in South Florida

* Founder and President of H. L. Brenner Investments, Inc.

- * Vice-President of Investments with Shearson Lehman Brothers, Inc., Top five in retail production in Memphis office 1990, specializing in professional investment management
- * Divisional Vice-President of Investments for Paine Webber, Inc., Pacesetter Award of Excellence 1991, resource Management Account Award, finished in top 15 of investment executives in the country 1991
- * Member Paine Webber Premium Producers Guild, 1993 (National award for top producers in insurance sales)
- * Chairman's Council Member of the AIM Summit Club, 1993, 1994, 1995, 1997 (based on a minimum of \$1,000,000 in AIM fund sales)
- * Member Franklin Templeton Funds President's Club Top 200 producers, 1992, 1993
- * Franklin Templeton Kite & Key Club Member Million dollar producers, 1994

COMMUNITY SERVICE

- * Chairman of the Board, Emergency Communications District, Shelby County 911 2006-2008
- * Nominee and finalist for the 2008 local Jefferson Award. This award was created in 1972 by Jacqueline Kennedy, Sen. Robert Taft, Jr. and Sam Beard as the American Institute for Public Service. The Jefferson Awards are a "Nobel Prize" for outstanding Community and Public service.
- * On November 11, 2006, received 2006 Founders Award for Community Service for School of Business, Christian Brothers University (The School of Business presents this award to an individual who has demonstrated outstanding success in a career in either the public or private sector as well as extraordinary contributions in the charitable, non-profit, or civic arena. Such achievements include track record of successful business career with a corporation in the public or private sector, successful career accomplishment clearly recognizable by the associated peer group and/or the general public, and distinguished record of philanthropic and/or community service)
- * Current Chairman of the Student Programs Committee of the CBU School of Business, Dean's Advisory Council Prior
- * Served on the CBU Board of Trustees for 13 years
- * Former President of the National Alumni Association
- * Recipient of the 1985 Outstanding Alumnus Award
- * Member of the Foundation Board, Ave Maria Home 2006
- * Co-Chair of the Ave Maria Home Golf Tournament 2002-2009
- * Advisory Board, Mid South Fair, 1994 present
- * Former President of Board of Directors, 100 Club of Memphis 1998-2000
 (Served on board for over ten years. The club was founded in 1956 for financial aid for dependent spouses and children of Memphis and Shelby County law enforcement officers and firemen who lose their lives in the line of duty.)
- * Founding Board Member 1992-2000, Chairman of the Board 1998-1999, Fire Museum of Memphis
- * Former Board of Directors of the Liberty Bowl Festival Association
- * Former Chairman of the Board, Memphis Development Foundation (Orpheum Theatre)
- * Chairman of Hank Aaron Celebrity Sports Weekend, LeMoyne-Owen College 2005 (benefit for the United Negro College Fund)
- * Member of the Memphis Downtown Rotary Club
- * Chairman of the Celebrity Committee, FedEx St. Jude Golf Classic (Awarded gold service pin in recognition of 30 years of service), now the St. Jude Classic
- * Founding member of the Board of Governors of Tournament Players Club at Southwind 1988-1992
- * Advisory Board of Tournament Players Club at Southwind 2005-2008
- * Founding Member, Board of Governors of the Crescent Club
- * Former Member of the Board of Ridgeway Country Club

EDUCATION

Christian Brothers University - Memphis, Tennessee B.S. - Marketing Major, 1968

University of Memphis - Memphis, Tennessee MBA - Management Major, 1969

PERSONAL

Married, 3 grown children
Native Memphian

PROFESSIONAL LICENSES

General Securities Principal and Representative
Municipal Securities Principal and Representative
Financial/Operational Principal
NYSE, ASE, Full General Securities Representative
Insurance – Life, Accident, and Health and
Variable Contracts

GRATUITY DISCLOSURE FORM Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointes (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1.	NAME HENRY L BRENNE
2.	DATE OF GRATUITY
3.	NATURE AND PURPOSE OF THE GRATUITY
	M/A
4.	NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY
5.	NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY
6.	ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

7.	DESCRIPTION OF THE GRATUITY	
	14/14	
8.	COST OF THE GRATUITY (If cost is unknown and not reas by the person giving the gratuity, then the person giving the report a good faith estimate of the cost of the gratuity.)	onadly discernidie 18 gratuity shall
true have appo disci	The information contained in this Gratuity Disclosured documentation or materials referenced herein or so and correct to the best of my knowledge, information and be not given, directly or indirectly, any gratuity to any elected interesting apouse and immediate family members osed and I affirm that I have not violated the provisions designment Code of Ethics.	ubmitted herowith, is belief and affirm that I official, employee or) that has not been
}	ten Dremen J.	une 15 2009
Sign	ature Date	

911 BOARD	
Board/Commission	Division of County Government
Name: MICHAEL N. MOLDER	
Date of Birth: 8-16-49 Race	<u> Μ.Χ.</u> _ F
Business Name: SHE434 County F	IRE DEPT.
Business Address: 1075 MULLING STAHOT	J Zip: <u>3813\$</u> Phone <u>379 - 707</u> 2
E-mail	Fax 373-4925
Education: 14	
Name of Spouse: PAULA T. MOLDER	Number of Children
Home Address: 89.52 Planters view cv.	- Zip <u>3813 3</u> Phone <u>38-28-5</u>
Resident of Shelby County <u>59</u> years.	•
Have you ever been convicted of a felony? Yes I give authorization to Shelby County Government Department perform a background check. Yes_	ent to request that the Shelby County Sheriff's
I also understand that other sources including the and a check of outstanding balances owed to comay be performed.	e official state websites listing sexual predators departments and offices of county government
List any affiliation or ownership interest you hav and if such business contracts with or sells produ	e in any business, corporation, or partnership, octs or services to Shelby County Government.
Aln	
	, , , , , , , , , , , , , , , , , , , ,
List members of family, where employed, and waselfs products or services to Shelby County Gove	ernment.
	michelh-melly
	Mkhlh melly Signature 6-20-09
	Date
(For Office Use Only) Attendance Record (if applicable) No. of Meetings No. Attend	No. Absent
Disposition: ApprovalResolut	

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

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7_		
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List below any of the aforementioned clubs of which you belong that do not have female members.

1	MA		
2	NA		
3	MA		
4	NA		······································

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).
1 2 3 4
Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?
Circle Below: Yes (No
Submitted: MICHAEL N. MOLDER
Signature: Moll

6-20-09

Date:

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

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MICHAEL	N. MOLDER
DATE OF GRATUITY	
NA	
NATURE AND PURPOS	SE OF THE GRATUITY
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	NIA		
8.	COST OF THE GRATUITY (If cost is unless to the person giving the gratuity, then report a good faith estimate of the cost	he person giving the gratuity shall	
true an have r appoin disclos	orting documentation or materials reference of the best of my knowledge, not given, directly or indirectly, any grate ntee (including spouse and immediate	Gratuity Disclosure Form, and any enced herein or submitted herewith, is information and belief and affirm that I uity to any elected official, employee or family members) that has not been d the provisions of the Shelby County	
<u>Μ</u> Signat	de hadde	_ <i>U-2</i> 0-09 Date	
MIC Print N	HARL IV. MOLDER		

Michael Molder

Objective

Re-Appointment to 911 Board

Experience

1998 to present, member of the board.

Battalion Chief, Shelby County Fire Department

- Supervise 3 stations with 4 Engine Companies on the "B" shift.
- Work on special projects as directed by the Chief of the department such as the 800MHZ. trunking radio system that all of Memphis and Shelby County Govt. started using in 2007

Appointed Chief of Shelby County Fire Department

- 1994-1998
- 1980 promoted to Battalion Chief
- 1975 promoted to Lieutenant and established Shelby County Fire Department communications from 5 separate telephone numbers and 2 separate radio systems into 1 system for dispatching fire alarms
- 1973 started work with county govt. after county wide fire protection was established by absorbing all of the independent utility district's fire protection responsibilities
- 1972 the only full time fire fighter for Capleville utility district
- 1969-1972 employed by South Central Bell telephone company as an installer/repairmen
- 1968-1969 was on active duty with the Navy Reserve and served in the reserve until 1974. transferred to Tennesse Air National in 1979 for a total of combined service of 23 years. When I left the national guard I was serving in the airport fire protection branch as deputy chief of operations.

Education

1973–1977 attended Shelby State1968 graduated from Hillcrest High School.1965-1966 attended Memphis Catholic High.

Interests

Amateur radio call sign WB4ZAP

S.C.U.B.A. diving

Flying

Name: Sandra E.	Richard	-5	
Date of Birth OC4 - 12, 1965	Race B/g e/c	M	_F
Business Name:	· · · · · · · · · · · · · · · · · · ·		
Business Address:	Zip:	Phone	
E-mail Sevette @ asc	. Com	ax 901-6	34-3274
Education: Ja eksen St	ate univ (B.	A.) Contro	I Michigan u
Name of Spouse:	Number o	of Children	EmIS)
Home Address: 1059 Aver			
Resident of Shelby County 24			
Have you ever been convicted of a I give authorization to Shelby Cou Department perform a background	felony? Yes No	uest that the Sh	elby County Sheriff's
l also understand that other source and a check of outstanding baland may be performed.			
List any affiliation or ownership int	erest you have in any	business, corpor	ation, or partnership,
and if such business contracts with	or sells products or se	vices to Shelby (County Government.
NONE			
			· .
List members of family, where em sells products or services to Shelby		r not their emplo	oyer contracts with or
NONL			· ·
		0	7/1/
		sondla	Auno de la
		Apr: 1 9	2009 Date
(For Office Use Only) Attendance Record (if applicable) No. of Meetings	No. Attend	Na. At	psent
Disposition: Approval	Resolution		tem#

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

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2 T	ternational Association	as Fire Chials	
3 7	te not input Association		I ghters
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	w any of the aforementioned clubs of w	hich you belong that do not have	
female memb	ers.		
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71/2	we are the second		
3			
4			
	The Artist Control of the Control of		

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian). 1 None 2 3 Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion? Circle Below: Yes (No Submitted: Sandrak Richard S (Print Name)

Signature: ADVOMP & Richard S

Date: April 9, 2009

4/2/2008

Date:

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

NAME 20.	
No Gratuity Received	
DATE OF GRATUITY	
NA	
NATURE AND PURPOSE OF THE GRATUITY	
NY	
NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMI WHO RECEIVED THE GRATUITY	LY MEMBER
13 A	
	······································
NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GI	RATUITY
NA	
ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED TH	E GRATUITY
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7.	DESCRIPTION OF THE OPATHEW	
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8.	COST OF THE GRATUITY (If cost is unknown and not real by the person giving the gratuity, then the person giving report a good faith estimate of the cost of the gratuity.)	sonably discernible the gratuity shall
have appo discle	The information contained in this Gratuity Disclostorting documentation or materials referenced herein or sand correct to the best of my knowledge, information and not given, directly or indirectly, any gratuity to any electe intee (including spouse and immediate family member osed and I affirm that I have not violated the provisions trument Code of Ethics.	submitted herewith, is belief and affirm that d official, employee o s) that has not been
Sign	mada Rulada Al. Date	119,2009
<u>Sa.</u> Print	adra Richads Name	

A copy of your completed form will be placed on the Shelby County Internet website.

Sandra Richards

Education

Ashland High School – (Ashland, MS) Valedictorian, Honor and Star Student.

Jackson State University- (Jackson, MS) B.A., Finance.

University of Memphis- (Memphis, TN) B.P.S. in Fire Administration.

Central Michigan University- (Mount Pleasant, MI) Pursuing Masters in Information Systems.

Professional Experience:

11/93 to Present: <u>Lieutenant</u> City of Memphis Fire Services; Memphis, Tennessee.
State of Tennessee certification as Fire Officer I, Firefighter I and II, Emergency Medical Technician and Hazardous Material Operations. Completed National Fire Academy Incident Safety Officer class and Public Education.

1/93 to present: <u>Management Consultant</u>: American Business Planning; Memphis, Tennessee. Meeting planning and contract negotiations.

2/87 to 11/95: General Manger and Contractor:
W & T Contractors, Inc; Ashland, Mississippl.
Responsible for contract management, bidding, job cost, accounting and office operations.
Managed an annual budget of \$2 Million.

5/86 to 2/87: <u>District Representative:</u> Modem Woodmen of America; Memphis, TN.

Function as a liaison between the clients and company. Supervise local Rep's, evaluate customer needs and counsel clients on financial and insurance issues.

Professional, Civic, and Service Activities:

Board member of the Shelby County Emergency District (2005- present)

Technical Committee member (review maintenance and Upgrades for county Nortel Switch's)

Public Education Committee member

State of Tennessee Democratic Executive Committee Woman Senate District 32. (1994-2006)

Board member Memphis Inner City Development Corporation (1995-2002) Served as Secretary-Treasurer Coordinator of Certified Nursing Assistant Program

Progressive Firefighters of Memphis (2004 – present)

Tennessee Task Force One member deployed to Hurricane Ophelia and Rita
Technical Information Specialist, Federal Emergency Management Agency
National Urban Search and Response Systems (USAR) planning team-training course. (2005)

Committee member for the National Fire Protection Association Home Security and Fire Safety Task Force Presented at the 2006 NFPA Safety Task Force Committee Meeting Orlando, FL Organizer of the Memphis Firefighters Smoke Alarm Program

Member of National Emergency Numbers Association

Member of Association of Public Safety Communications-International

Associate Member of International Association of Fire Chiefs Associate Member of Southeastern Association of Fire Chief

Member of Alpha Kappa Alpha Sorority, Incorporated Initiated Gamma Rho 1984 Charter member of Psi Zeta Omega

Peer reviewer for the Homeland Security Assistance to Firefighters Grant program (2006)

United Way volunteers Coordinator for City of Memphis Fire Services (2001-2002)

Shelby County Democratic Committee woman (1994-1996)

National Fire Academy Alumni

Memphis Runner and Track Club

Member of United States Tennis Association

Mother of a daughter, Shaundrin, a Senior at Birmingham Southern College and Godmother of five years old, Cheterrica.

Feb 12 08 04:11p AMERICAN BUSINESS

2